

Weed & Pest Board Meeting - Monthly

06/12/2012 - Tuesday

2:00 PM

Conference Room - Custer County Shop South on Hwy. 385.

Meeting called by:
Kirsch

Type of meeting:

Monthly Board

Meeting

Note taker: Wiese

Facilitator: Earl
Stombaugh
Timekeeper: Wiese

Attendees:

Earl Stombaugh,
Martin Mahrt
Myron Eggers
Denny Selting
Gordon Kirsch
Steve Wiese
Dave Hazeltine
Tom Barnes
Robert White

**Please read:
Minutes from last
meeting, budget
report.**

**Please bring:
New Business
Motions
Changes to minutes**

Agenda

Call to order

Earl Stombaugh

Roll Call

Earl Stombaugh

Treasurers Report/Budget

Kirsch

04 – 2012 Budget Status – MPB
Project

Old Business/Minutes

Board Members

Minutes – 04/10/12

Contracts

Kirsch

2012 – Status – Co Highway

Personnel

Kirsch

Update – 10 hour work day
schedule

Prairie Dog Season	Kirsch	Update - enforcements
Enforcements	Kirsch	Update – Ongoing – Prairie Dog/MPB
Grants	Kirsch	Update - Hoary Cress Project - extension – Conservation Forestry Grant Update
Reports	Kirsch	Update
Equipment	Kirsch	Update – UTV’s/Trailers/Spring Season
General Notes/Discussions	Board Members	
New Business	Board Members	MPB – Budget 2012 Survey Projects – data base

Additional Information
<p>Observers:</p> <p>Resource persons:</p> <p>Special notes:</p>

Agenda

Call to order	Earl Stombaugh	Time:	Adjourned:
<u>Discussion:</u>			
<u>:</u>			
	:		

Roll Call	Earl Stombaugh
<u>Attendees:</u>	
	:

Treasurers Report/Budget**Kirsch**Discussion:Conclusions:Action items:Person responsible:Deadline:**Old Business/Minutes****Board Members**Discussion:Conclusions:Action items:Person responsible:Deadline:

Contracts**Kirsch**

Discussion: No news at this point –

f

Conclusions:

Action items:

Person responsible:

Deadline:

Personnel**Kirsch**

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Prairie Dog Season			Kirsch		
Discussion:					
Conclusions:					
Action items:			Person responsible:		Deadline:

Enforcements			Kirsch		
Discussion: Still in progress					
Conclusions:					
Action items:			Person responsible:		Deadline:

Grants			Kirsch		
Discussion:					
Conclusions:					
Action items:			Person responsible:		Deadline:

Reports		Kirsch	
Discussion:			
Conclusions:			
Action items:	Person responsible:	Deadline:	

Equipment		Kirsch	
Discussion:			
Conclusions:			
Action items:	Person responsible:	Deadline:	

General Notes/Discussions		Board Members	
Discussion:			
Conclusions:			
Action items:	Person responsible:	Deadline:	

New Business	Board Members	
Discussion:		
Conclusions:		
Action items:	Person responsible:	Deadline:
Additional Information		
Observers:		
Resource persons:		
Special notes:		